



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, June 16, 2009

*****Revised*****

- 8:30 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)
1. Appointment to the Animal Shelter Advisory Committee
 2. Re-appointment to the Public Art Oversight Committee
 3. Appointments to the Memphis and Shelby County Music Commission
 4. An ordinance to amend Chapter 25, Code of Ordinances, City of Memphis, so as to increase pension benefits allowable under Section 25-95 and Section 25-195
 5. An ordinance to amend Chapter 7, Code of Ordinances, City of Memphis, so as to decrease the membership of the board of directors of the Center City Commission
 6. An ordinance to amend Chapter 2, Article 5, Division 3, Code of Ordinances, City of Memphis to establish a City of Memphis fleet and take home vehicle policy
 7. Discussion of the city's sick leave policy
- 9:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)
1. Update on the PILOT Program
- 10:00 a.m. **O&M BUDGET COMMITTEE**
(Chairman Halbert)
1. Presentation of Red Light Camera proposal
 2. Presentation on booting and towing
- Noon Lunch break – Attorney/Client meeting
- 12:30 p.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Boyd)
1. Resolution amending the FY09 CIP budget and appropriating funds by transferring an allocation of \$421,200 funded by G. O. Bonds – General from Bridge Repair (PW02001) to N Second Street Bridge Paint (PW02033) for a construction contract with Industrial Painting LTD, Inc.
 2. Resolution amending the FY09 CIP budget and appropriating funds by transferring an allocation of \$132,987 funded by G. O. Bonds – General from Bridge Repair (PW02001) to BR-Rail Rep Various Locations, (PW02028) for a construction contract with Chris Hill Construction

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1:00 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Presentation by Mid South Coalition on HIV/AIDS
2. Discussion with University of Memphis President Dr. Shirley Raines

All committee meetings are held in the Council Conference Room 501, City Hall.